Agenda of Whitewater Landmarks Commission Wednesday, April 7, 2010 - 5:00 PM City Manager Conference Room 312 Whitewater St., Whitewater, WI 53190

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda and Possible Rearrangement
- IV. Approval of Minutes of March 3, 2010 Meeting
- V. Set date of next meeting Wednesday, May 5, 2010, at 5 PM

Old Business

- VI. Report from Friends of the Mounds Meeting
 - 1. March 20 Sunrise Ceremony and Work Day
 - 2. Garlic Mustard Pull April 23
 - 3. Wis. Archaeological Preservation events May 22 AM
- VII. Action on Landmark Commission Bylaws (McDonell, Singer)
- VIII. Update on Train Depot Renovation (Lashley)
- IX. Update of possible moving or demolition of James and Ella Rockefeller House at 837 South Janesville Road (Scott)
- X. Report from Indian Mound Task Force Meeting (Christ)
- XI. Discuss possible events and projects for Historical Preservation Month
 - 1. Library display May 1 through May 31
 - 2. Local Landmarks Tour May 22 PM
 - 3. Stone Stable signage dedication and presentation
 - 4. Publicity
- XII. Certified Local Government Reports (Scott)

New Business

- XIII. Discuss possible projects and events for 2010
 - 1. Local Landmark Designations
 - 2. Historic Districts
- XIV. Future Agenda Items
 - 1. Congregational Church Clock Tower
 - 2. Whitewater Historical Survey Recommendations
 - 3. Leaflets and Educational Materials
 - 4. Report on the New Provisions of Chap.17 (Scott)
 - A. Discuss establishing criteria for designation

B. List of possible items XV. Adjournment